



Eric Gonzalez
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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **STEVEN FRANZEL**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

ON APRIL 2, 2014, IN AN ORAL DECISION GRANTING A FEDERAL DEFENDANT'S MOTION TO SUPPRESS A FIREARM SEIZED FROM HIM ON NOVEMBER 13, 2013, AS WELL AS STATEMENTS MADE BY HIM FOLLOWING HIS ARREST, UNITED STATES DISTRICT JUDGE JOHN GLEESON FOUND THE TESTIMONY PROVIDED BY POLICE OFFICER ANDREW KAMNA, SHIELD NUMBER 24865, AT THE SUPPRESSION HEARING TO BE INCREDIBLE. MORE SPECIFICALLY, JUDGE GLEESON CONCLUDED THAT P.O. KAMNA'S TESTIMONY REGARDING THE CIRCUMSTANCES SURROUNDING THE STOP OF THE DEFENDANT'S CAR TO BE CONTRADICTED BY OTHER POLICE TESTIMONY AND TO BE INTERNALLY INCONSISTENT. AND, ALTHOUGH TWO OTHER POLICE OFFICERS - POLICE OFFICER STEVEN FRANZEL, SHIELD NUMBER 16063, AND POLICE OFFICER RICHARD CLERI, SHIELD NUMBER 26765 -- CORROBORATED ONE ASPECT OF P.O. KAMNA'S TESTIMONY (NAMELY, THAT THE DEFENDANT DROVE THROUGH A STOP SIGN), JUDGE GLEESON DID NOT CREDIT THEIR TESTIMONY ABOUT THE TRAFFIC INFRACTION, BECAUSE IT WAS CONTRADICTED BY THAT OF SERGEANT MATTHEW CAHILL, WHOM THE JUDGE DID CREDIT.

THE TRANSCRIPT OF JUDGE GLEESON'S APRIL 2, 2014 ORAL DECISION IN UNITED STATES V. RAYMOND JONES, NO. 13-CR-708 (JG) (E.D.N.Y.) IS ATTACHED HERETO.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/23/2012 AGAINST MOS FRANZEL:

1. MOS FRANZEL, ASSIGNED TO THE 73RD PRECINCT, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING HIS PARTICIPATION IN AN INCIDENT.

CASE STATUS: CLOSED ON 06/18/2014

PENALTY: SCHEDULE B COMMAND DISCIPLINE, LOSS OF TWO (2) HOURS AND 'B' CD ISSUED

Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 01/22/2016:

ALLEGATION:

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 05/30/2016

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/16/2019, AGAINST MOS FRANZEL:

ALLEGATION:

1. INVOICE DISCREPANCY - LAB - MARIJUANA
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 08/08/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

MOS FRANZEL IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:

DORIAN A, SIMET V. CITY OF NEW YORK, ET AL, 7939/13, FILED IN KINGS COUNTY SUPREME COURT

Disclosure #6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT.

NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Angelique Lewis	17-CV-66	E.D.N.Y.	1-5-17		Pending, plaintiff's civil assault claim dismissed pursuant to summary judgment motion, defendants' filed notice of appeal to Second Circuit seeking reconsideration of judge's denial of dismissal of other counts
Eric Morris-Mendoza	18-CV-4127	E.D.N.Y.	7-19-18	7-25-19	Settlement, without admission of fault or liability
David Moore	12-CV-5480	E.D.N.Y.	11-5-12	8-2-13	Settlement, without admission of fault or liability
Rayquan Callahan	13-CV-3607	E.D.N.Y.	6-26-13	2-4-14	Settlement, without admission of fault or liability
Yves Brice	011178/2013	Kings Cty. Sup. Ct.	7-22-13		Pending
Shakeeba Glenn	13-CV-6875	E.D.N.Y.	12-6-13	7-20-15	Settlement, without admission of fault or liability
Nicholas	14-CV-1552	E.D.N.Y.	3-7-14	3-30-15	Settlement,

Tencati-Soverall					without admission of fault or liability
Sean McFadden	14-CV-6940	E.D.N.Y.	11-26-14	10-8-15	Settlement, without admission of fault or liability
Terry Jones	15-CV-573	E.D.N.Y.	2-5-15	1-8-16	Settlement, without admission of fault or liability
Daquinn Gibson	008224/2015	Kings Cty. Sup. Ct.	7-2-15		Pending
Keon Britton	15-CV-6710	E.D.N.Y.	11-23-15	4-19-16	Settlement, without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201300228

REPORT DATE: 12/27/2012

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

SEE ATTACHMENT BELOW.

Eric Gonzalez
District Attorney
Kings County